

SUMMER VILLAGE OF ISLAND LAKE
COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 15TH, 2024
VIA ZOOM

Council: Mayor Newton
Deputy Mayor Wasmuth
Councilor Fisher

Administration: Chief Administrative Officer, Phyllis Forsyth
Administrative Assistant, Les Forsyth
Development Officer, Matthew Ferris
Seniuk and Company Auditors, Laura Marcato

1.	CALL TO ORDER	Mayor Newton called the meeting to order at 5:03 p.m.
2.	AGENDA 24-147	Addition: 5 c) Waterline Project Numbering Corrections: add Section 6) Bylaws MOVED by Mayor Newton THAT the October 15 th , 2024, Regular Meeting Agenda be approved as amended. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-148	September 17th, 2024, Regular Council Meeting Minutes MOVED by Councilor Fisher THAT the September 17 th , 2024, Regular Council Meeting Minutes be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATION	Seniuk and Company Auditors a. 24-149 MOVED by Deputy Mayor Wasmuth THAT Council accept the October 15 th , 2024, Auditors update as information. <p style="text-align: right;">CARRIED</p> Development Update b. 24-150 MOVED by Mayor Newton THAT Council accept the October 15 th , 2024, Development Officer report as presented for information. <p style="text-align: right;">CARRIED</p>

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5.	REQUEST FOR DECISION	
a.	24-151	<p>Development/Completions Policy</p> <p>MOVED by Mayor Newton THAT the Development/Completions Policy be tabled, and Road Use Agreement to be researched by Administration, for inclusion with Development Permits.</p> <p style="text-align: right;">CARRIED</p>
b.	24-152	<p>Election 2025</p> <p>MOVED by Mayor Newton THAT Administration develop Special Ballot Bylaw as required by the Government of Alberta.</p> <p style="text-align: right;">CARRIED</p>
c.	24-153	<p>Waterline Project</p> <p>MOVED by Mayor Newton THAT Administration develop a Project Fact Sheet for Council review.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	
	24-154	<p>Code of Conduct</p> <p>MOVED by Deputy Mayor Wasmuth THAT Council provide 1st reading to the Code of Conduct Bylaw 04-2024 as amended.</p> <p style="text-align: right;">CARRIED</p>
	24-155	<p>MOVED by Mayor Newton THAT Administration post the Bylaw on the web page for a one-month period to obtain resident feedback.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL	Operating Statement September 30th, 2024.
a.	24-156	MOVED by Deputy Mayor Wasmuth THAT the September 30 th , 2024, Operating Statement be received for information. CARRIED
b.	24-157	Franchise Fees MOVED by Mayor Newton THAT Council maintain franchise fees at 0.00 for 2025. CARRIED
c.	24-158	Grant Funding Report MOVED by Mayor Newton THAT the Grant Funding Report be received as information. CARRIED
d.	24-159	Annexation Tax Levy Possibilities MOVED by Mayor Newton THAT Administration create Terms of Reference for a Cost Benefit Analysis of Shank Estates Annexation for Council review. CARRIED
8.	COUNCIL REPORTS 24-160	MOVED by Councilor Fisher THAT the Council Reports be received as information. CARRIED
8.	ADMINISTRATION REPORTS 24-161	MOVED by Deputy Mayor Wasmuth THAT the Administration Reports be received as information. CARRIED

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9.	CORRESPONDENCE	N/A
10.	NEXT MEETING	Next meeting is scheduled for November 19 th , 2024, at 5:00 p.m. via Zoom.
11.	ADJOURNMENT	Meeting was adjourned at 7:14 p.m.

ORIGINAL SIGNED

Mayor, Chad Newton

Chief Administrative Officer, Phyllis Forsyth